RESOLUTION NO. 2009-86

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO FILE THE 2008-09 CLAIM FOR TRANSPORTATION DEVELOPMENT ACT FUNDS ON BEHALF OF THE CITY OF LODI

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the City's 2008-09 Transportation Development Act claim in the following amounts:

\$ 2,839,686 Local Transportation Funds \$ 82,648 State Transit Assistance

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the claim on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to make minor adjustments when filing the final claim, based on San Joaquin County Council of Governments review and comments.

Dated: June 17, 2009

I hereby certify that Resolution No. 2009-86 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 17, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Johnson, Mounce, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock and Katzakian

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk